

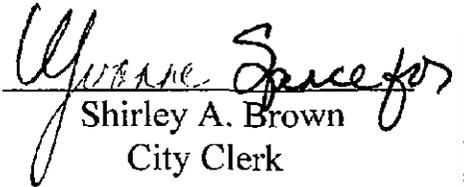
RESOLUTION NO. 040610-41

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Council approves (1) a process for appointment and (2) qualifications establishing standards of independence from conflicts of interest for appointment of the City's representatives on the Travis County Hospital District Board, as attached.

ADOPTED: June 10, 2004

ATTEST:


Shirley A. Brown
City Clerk

City Hospital District Board Member Application Process and Timeline

Date	Task	Who Completes Task
6/10/04	<ul style="list-style-type: none"> • Establish a process for nominating, reviewing and appointing members of the Health Care District Board 	<ul style="list-style-type: none"> • Council
6/14/04	<ul style="list-style-type: none"> • Publish criteria and application for Board nominations 	<ul style="list-style-type: none"> • Staff
6/14/04 – 6/28/04	<ul style="list-style-type: none"> • Accept applications for Board membership (Forms include City Board and Commission Application, Resume, Statement of Interest) 	<ul style="list-style-type: none"> • City Clerk's Office
6/28/04 through 7/9/04	<ul style="list-style-type: none"> • Review and evaluate applications for minimum qualifications • Select board member candidates to be interviewed • Review board member candidates with County Commissioners for duplication 	<ul style="list-style-type: none"> • City Transition Committee [A]
7/12/04 – 7/26/04	<ul style="list-style-type: none"> • Interview board member applicants • Select board member candidates for Council consideration 	<ul style="list-style-type: none"> • City Appointment Committee [B]
7/29/04	<ul style="list-style-type: none"> • Appointment of four (4) City board members and 1 Joint City/County member 	<ul style="list-style-type: none"> • Council

[A] City Transition Team includes Mayor Pro Tem Goodman, Councilmember Dunkerley, designated City staff and two (2) representatives of the Travis County Hospital District Advisory Committee.

[B] City Appointment Committee includes the City Council Healthcare Subcommittee (Mayor Pro Tem Goodman Council Members Dunkerley, Alvarez and Thomas), designated City staff and two (2) representatives of the Travis County Hospital District Advisory Committee.

**CITY OF AUSTIN QUALIFICATIONS FOR
APPOINTMENT TO THE
TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS**

Requirements

- Shall be a resident of the Travis County Hospital District service area.
- In addition to submission of standard Board application forms, shall complete and submit a Travis County Hospital District Financial Disclosure Form.
- As a goal, at least 75% of board members should be individuals with demonstrated expertise and qualifications involving finance, accounting, banking, legal affairs, government, health and/or social service management, and health care providers.
- Only 50% of the board's appointees may derive more than 25 percent of their income from the provision of health care services or from the health care industry.
- The Travis County Hospital District Board may include a member of the Federally Qualified Health Center Board.

Restrictions

- No employee, officer or board member of any entity that receives funds from the Travis County Hospital District shall be a member of the Board
- No employee, officer or board member of any hospital shall be a member of the Board.
- No employee of the Travis County Hospital District shall be a member of the Board.
- No attorney, CPA or other person who receives or whose employer receives in excess of 10% of its income from an entity that receives payment directly from the Travis County Hospital District shall be a member of the Board.